VILLAGE OF VOLENTE

Resolution No. 2019 - R - 07

THE VILLAGE OF VOLENTE FINDS AS FOLLOWS:

Section 61.012 of the Texas Election Code requires that VILLAGE OF VOLENTE must provide at least one accessible voting system in each pulling place used in a Texas election on or after August 1, 2019. This system must comply with state and federal laws setting the requirements for voting systems that permit voters with physical disabilities to east a secret ballot.

The Office of the Texas Secretary of State has certified that the ExpressVote® Universal Voting System Version 6020 provided by Election Systems & Software (ES&S) is an accessible voting system that may legally be used in Texas elections. Early voting and election day voting, including provisional ballots will take place on the ExpressVote® Universal Voting System, ballot marking device, in conjunction with the DS200 Digital® Precinct Scanner. The DS450 Digital® Central Count Scanner will be used to process all by mail ballots.

Sections 123.032 and 123.035 of the Texas Election Code authorize the acquisition of voting systems by local political subdivisions and further mandate certain minimum requirements for contracts relating to the acquisition of such voting systems.

THE VILLAGE OF VOLENTE HEREBY RESOLVES.

As chief elections officer of the VILLAGE OF VOLENTE, the Mayor/Jana Nace shall provide at least one ExpressVote® Universal Voting System and DS200 Digital® Precinct Scanner in every early voting and election day polling place used to conduct any and every election ordered on or after August 1, 2019. The ES&S ExpressVote® Universal Voting System and DS200 Digital® Precinct Scanner may be acquired by any legal means available to VILLAGE OF VOLENTE, including but not limited to lease or rental from the County of Travis or from any other legal source, as authorized or required by Sections 123,032 and 123,035. Texas Election Code.

PASSED BY VOTE AND APPROVED this 23 day of Sept. 2019

REQUIRED:

Presiding Afficer

ADDITIONAL SIGNATURES REQUIRED.

ATTEST:

City Secretary/ Clerk APPROVED AS TO

CORTAINSI___

City Attorney